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**INVOICE** 

INV-4872

Bill To:

**Boubacar Ndiaye** 

NAC Foundation, LLC

Date: Feb 12, 2018

Payment Terms: NET 10

> Due Date: Feb 22, 2018

**Balance Due:** \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$22,500	\$22,500

Total: \$22,500

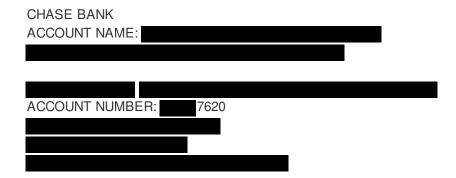
\$22,500 Amount Paid:

## Terms:

This invoice can only be paid via BANK WIRE. Credit or Debit Cards are not accepted.

Please note, there are bank wire charges. There is a \$14 charge for domestic wires and \$17 for international wires. Please add the amount of the wire charge (international or domestic) to the total amount of your payment.

Please allow approximately five (5) days after your wire is sent for your token account to be credited.



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INVOICE

INV-4874

**NAC Foundation, LLC** 

Bill To:

**SEO YOUNG WOOK** 



Date: Feb 12, 2018

Payment Terms: NET 10

> Due Date: Feb 22, 2018

**Balance Due:** \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$500	\$500

Total: \$500

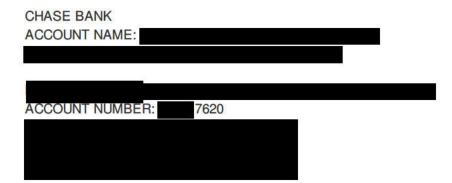
Amount Paid: \$500 Case 3:20-cr-00249-RS Document 675-7 Filed 06/06/25 Page 4 of 22

# Terms:

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INVOICE INV-4882

NAC Foundation, LLC

Bill To:

**Kathy Parsons** 

Date: Feb 12, 2018

Payment Terms: NET 10

> Due Date: Feb 22, 2018

**Balance Due:** \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$1,500	\$1,500

Total: \$1,500

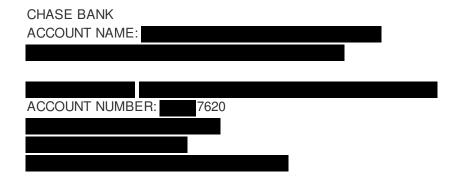
Amount Paid: \$1,500

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INVOICE INV-4888

NAC Foundation, LLC

Dan O'Donnell

Date: Feb 12, 2018 Bill To:

Payment Terms: NET 10

> Due Date: Feb 22, 2018

**Balance Due:** \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$900	\$900

Total: \$900

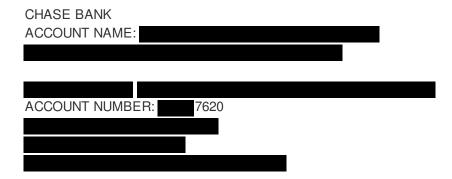
\$900 Amount Paid:

# Terms:

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INVOICE INV-4893

**NAC Foundation, LLC** 

George Janicki

Feb 12, 2018 Date: Bill To:

Payment Terms: NET 10

> Due Date: Feb 22, 2018

**Balance Due:** \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$1,867	\$1,867

Total: \$1,867

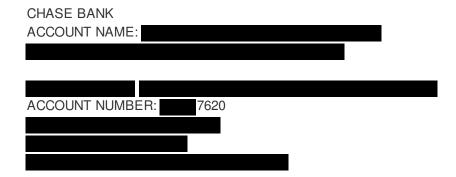
Amount Paid: \$1,867

## Terms:

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**INVOICE** INV-4908

NAC Foundation, LLC

Bill To:

Alireza Aliaskari

Date: Feb 12, 2018

Payment Terms: NET 10

> Due Date: Feb 22, 2018

**Balance Due:** \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$4,500	\$4,500

Total: \$4,500

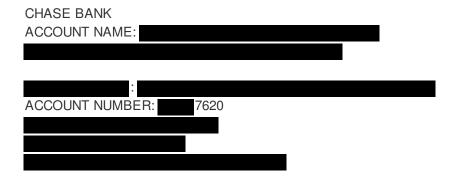
\$4,500 Amount Paid:

## Terms:

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INVOICE INV-4946

**NAC Foundation, LLC** 

Bill To:

**Philip Downey Essner** 

Date: Feb 13, 2018

Payment Terms: NET 10

> Due Date: Feb 23, 2018

**Balance Due:** \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$5,000	\$5,000

Total: \$5,000

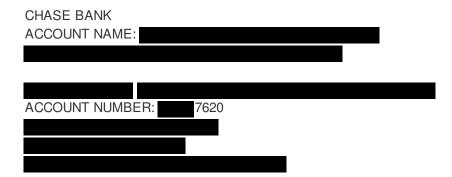
Amount Paid: \$5,000

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**INVOICE** 

INV-4969

NAC Foundation, LLC

Bill To:

Jacob

Date: Feb 13, 2018

Payment Terms: NET 10

> Due Date: Feb 23, 2018

**Balance Due:** \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$275	\$275

Total: \$275

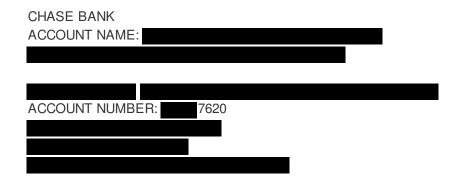
Amount Paid: \$275 Case 3:20-cr-00249-RS Document 675-7 Filed 06/06/25 Page 16 of 22

# Terms:

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**INVOICE** INV-4988

Feb 14, 2018

NAC Foundation, LLC

Ari Inkiläinen

Date: Bill To:

Payment Terms: **NET 10** 

> Feb 24, 2018 Due Date:

**Balance Due:** \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$351	\$351

Total: \$351

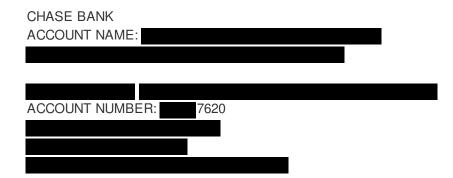
Amount Paid: \$351 Case 3:20-cr-00249-RS Document 675-7 Filed 06/06/25 Page 18 of 22

## Terms:

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INVOICE INV-4992

NAC Foundation, LLC

Bill To:

**Philip Downey Essner** 

Date: Feb 14, 2018

Payment Terms: NET 10

> Due Date: Feb 24, 2018

**Balance Due:** \$0

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$3,900	\$3,900

Total: \$3,900

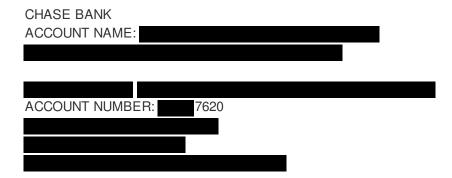
Amount Paid: \$3,900 Case 3:20-cr-00249-RS Document 675-7 Filed 06/06/25 Page 20 of 22

## Terms:

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NAC Foundation, LLC

Bill To:

**Block Bits Capital** 

INVOICE
INV-5007

Date: Feb 14, 2018

Payment Terms: NET 10

Due Date: Feb 24, 2018

Balance Due: \$0

Balance

Item	Quantity	Rate	Amount
AML Token Sale deposit to account	1	\$214,500	\$214,500

Total: \$214,500

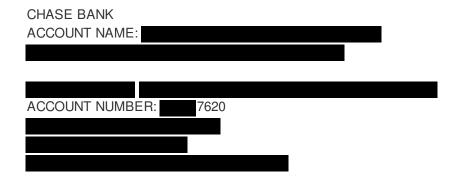
Amount Paid: \$214,500

# Terms:

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